THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER

Name of Company: Geyser Court Record Centre Ltd. (in liquidation).

Address of Company: Formerly Geyser Court Building, Eruera Street, Rotorua, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Rotorua.

Number of Matter: M. 57/73.

Date of Order: 22 February 1974.

Date of Presentation of Petition: 29 November 1973.

T. W. PAIN, Official Assignee, Provisional Liquidator. First Floor, D. V. Bryant Trust Building, Barton Street, Hamilton. 399

THE COMPANIES ACT 1955 NOTICE OF WINDING-UP ORDER

Name of Company: Haupapa Development Ltd. (in liquidation).

ddress of Company: Formerly care of Messrs Esam, Cushing and Co., Chartered Accountants, Haupapa Street, Address Rotorua, now care of Official Assignee, Hamilton.

Registry of Supreme Court: Rotorua.

Number of Matter: M. 25/73.

Date of Order: 22 February 1974.

Date of Presentation of Petition: 21 August 1973.

T. W. PAIN, Official Assignee, Provisional Liquidator.

First Floor, D. V. Bryant Trust Building, Barton Street, Hamilton. 400

KAIKOURA CAVES LTD.

IN LIQUIDATION

Notice of Final Meeting of Company

In the matter of Kaikoura Caves Ltd., in voluntary liquida-tion, members winding-up, and in the matter of the Companies Act 1955:

TAKE notice that in pursuance of section 281 of the above Act the final general meeting of the above-named company will be held at the office of Messrs Mitchell and Stowell, 143 Hereford Street, Christchurch, on Wednesday, 20 March 1974, at 10.30 a.m., for the purpose of laying before such meeting the account of the winding-up of the above-named company and of giving any explanation thereof.

L. D. B. STOWELL, Liquidator.

NOTE—A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a member of the company. 402

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of PLAZA MALL LTD. (in liquidation):

The liquidator of Plaza Mall Ltd., which is being wound up voluntarily, does hereby fix 22 March 1974 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have as to priority under section 308 of the Act, or to be excluded from the benefit of any distribution made before such debts are proved, or, as the case may be, from objecting to such distribution.

Dated this 1st day of March 1974.

R. E. KIDDLE, Liquidator.

Grant, Kiddle and Co., Chartered Accountants, 60 Queens Drive (P.O. Box 30-095), Lower Hutt. 403

NOTICE OF FINAL MEETING OF COMPANY MEMBERS WINDING-UP

In the matter of CAMERON HOUSE LTD., in voluntary liquidation, members winding-up, and in the matter of the Companies Act 1955:

TAKE notice that in pursuance of section 281 of the above Act, the final general meeting of the above-named company will be held at 149 Greys Avenue, Auckland, on the 22nd day of March 1974, at 9.00 in the forenoon, for the purpose of laying before such a meeting the account of the winding-up of the above-named company and of giving any explanation thereof.

F. C. MILLS, Liquidator.

NOTE-A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him, and that proxy need not also be a member of the company. 440

HARVEY CAN CO. LTD.

IN VOLUNTARY LIQUIDATION

Notice of Special Resolution

NOTICE is hereby given that the following special resolution was duly passed on the 4th day of March 1974 by means of an entry in the minute book of the company, pursuant to the provisions of section 362 of the Companies Act 1955:

"That the company be wound up voluntarily".

Dated this 7th day of March 1974.

RUSSELL, MCVEAGH, MCKENZIE, BARTLEET AND CO., Solicitors to the Company.

The company is a non-trading subsidiary of Alex Harvey Industries Ltd. and the liquidation is purely for administrative ease. 406

NOTICE TO CREDITORS TO PROVE DEBTS OR CLAIMS

IN the matter of the Companies Act 1955, and in the matter of HARVEY CAN CO., LTD.:

NOTICE is hereby given that the undersigned, the liquidator Notice is hereby given that the undersigned, the liquidator of the above company which is being wound up voluntarily, does hereby fix the 22nd day of March 1974 as the day on or before which the creditors of the company are to prove their debts or claims, and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any dis-tribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 7th day of March 1974

P. J. MACAVOY, Liquidator.

Address of Liquidator: Care of Alex Harvey Industries Ltd., Private Bag, Auckland.

The company is a non-trading subsidiary of Alex Harvey Industries Ltd. and the liquidation is purely for administrative ease.

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NOTICE OF RESOLUTION FOR MEMBERS' VOLUN-TARY WINDING-UP

In the matter of the Companies Act 1955, and in the matter of WAKEFIELD BUILDINGS LTD .:

NOTICE is hereby given that by duly signed entry in the minute book of the above company on the 27th day of February 1974 the following special resolutions were passed by the company.

1. That the company be wound up voluntarily.

2. That Mr Cyril Chapple Middlebrook, chartered accountant, of Wellington, be and he is hereby appointed liquidator for the purposes of winding up the affairs of the company and distributing the assets.

Dated this 27th day of February 1974.

C. C. MIDDLEBROOK, Liquidator.

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